

**AGENDA
FOR
Regular Meeting of the Town Council
Town of Mountainair
July 17th, 2012 Tuesday
Dr. Robert J. Saul Recreation Building
111 North Roosevelt Avenue
Mountainair, New Mexico 87036
6:00 pm**

- 1. Call to order:** Mayor Chester Riley
- 2. Invocation:** Moment of Silence
- 3. Pledge of Allegiance:**
- 4. Roll Call:**
- 5. Approval/Disapproval of Consent Agenda:**
Approval/Disapproval of Agenda and Minutes for the
Regular Town Meeting July 3rd, 2012.
- 6. DEPARTMENT HEAD REPORTS:**
 - a. Police Department – Robert Chung
 - b. Utility Department – Richard Torres
 - c. Financial Administration – Suzan Brazil
 - d. Treasurers' Report – Kathy Anglin
 - e. MVD Report – Gloria Luna
 - f. Animal Control – Jodie Gustin
 - g. EMS & Fire Department -Wanda Sullenger or Sam Blackshear
- 7. OLD BUSINESS:**
 - a. Re-approval of Ordinance #2006-01
- 8. NEW BUSINESS:**
 - a. Approval of Resolution #2012-03 Financial Report FY 2012
 - b. Approval of Resolution #2012-04 Budget FY 2012-2013
 - c. Approval of Economic Development Plan Ordinance # 2012-05
 - d. Jennifer Buntz to address Council – August 19th Bicycle Event
 - e. Approval to advertise for Qualified Personnel to submit proposals for demolition of American Legion
- 9. EXECUTIVE SESSION:**
 - a. As per motion and roll call vote, pursuant to New Mexico State Statute §10-15-1 the following matters will be discussed in closed session.
 - 1.) Personnel Matters - §10-15-1(h)(2),
 - 2.) Threatening and Pending Litigations - §10-15-1(h)(7)
 - b. Reconvene from Executive Session will roll call.

Announcements:

- (1) Next scheduled meeting will be August 7th, 2012.
- (2) Announcements from Council and Mayor

Adjournment:

NOTICE OF THE PUBLIC MEETING has been given in compliance with section 10-15-1 NMSA 1978.
Respectfully Submitted: Chester Riley, Mayor
COPIES ARE AVAILABLE AT CITY HALL OF THIS AGENDA